

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)


Mag. Judge Case No. 2005-M-0454-RBC

TODD OLSHEFSKI,
Defendant)

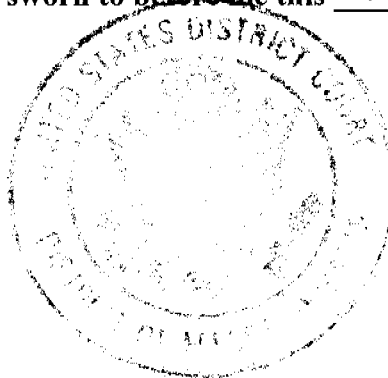
AFFIDAVIT IN SUPPORT OF ARREST

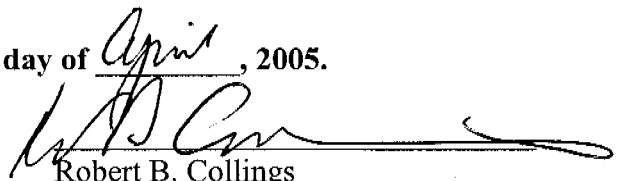
I, Deputy U.S. Marshal Paul Sugrue, United States Marshal Service, do hereby make oath before the Honorable Robert B. Collings, United States Magistrate Judge for the District of Massachusetts, that upon knowledge coming to me in connection with my official duties and as part of the official records of my office, I am advised that there is presently outstanding a warrant of arrest for one **TODD OLSHEFSKI** on a petition on supervised release filed in the Eastern District of Virginia charging the defendant with a violation of supervised release, and I do hereby make oath that this warrant of arrest is outstanding in said District on the basis of the information set out above.

A copy of said warrant is attached.


PAUL SUGRUE
Deputy U.S. Marshal
U.S. Marshal Service

Subscribed and sworn to before me this 21 day of April, 2005.

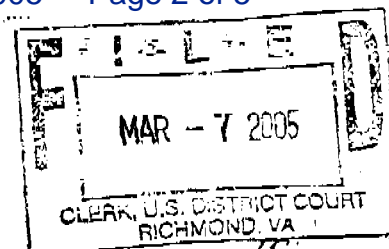



Robert B. Collings
United States Magistrate Judge
HON. ROBERT B. COLLINGS
UNITED STATES MAGISTRATE JUDGE
United States District Court
United States Courthouse, - Suite 6420
1 Courthouse Way
Boston, MA 02210

PPH 15 2005 16:17 FR

Prob 12
FOS E-VA 01/05

UNITED STATES DISTRICT COURT
for
EASTERN DISTRICT OF VIRGINIA



U.S.A. vs. TODD OLSHEFSKI

Docket No. 3:04-CR-00081

Petition on Supervised Release

COMES NOW L. Kaye Mallow, PROBATION OFFICER OF THE COURT, presenting an official report upon the conduct and attitude of Todd Olshefski, who was placed on supervision by the Honorable Richard L. Williams, sitting in the Court at Richmond, Virginia, on the 13th day of May, 2004, who fixed the period of supervision at 3 years, and imposed the general terms and conditions heretofore adopted by the Court and also imposed special conditions and terms as follows:

See Page 2.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

Violations as outlined on pages 2 through 3.

PRAYING THAT THE COURT WILL ORDER a warrant to be issued for the defendant's arrest, and that he be brought before the Court to show cause why supervision should not be revoked.

A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT

BY Kara Stephenson
DEPUTY CLERK

I declare under penalty of perjury
that the foregoing is true and
correct.

Executed on

February 28, 2005

L. Kaye Mallow
U.S. Probation Officer
Colonial Heights, Virginia

ORDER OF COURT

Considered and ordered this 4th day
of March, 2005, and ordered
filed and made a part of the records
in the above case.

Richard L. Williams
Senior United States District Judge

TO CLERK'S OFFICE

Petition on Supervised Release

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RE: Todd Olshefski

OFFENSE: Mail and Wire Fraud, in violation of 18 U.S.C. § 1343, a Class C felony.

SENTENCE: The Court initially imposed a sentence of 6 months of imprisonment with 3 years of supervised release to follow, restitution of \$14,760.92 and a \$100 special assessment. Special conditions providing for access to requested financial information, the application of financial windfalls toward unpaid court-ordered obligations, and the defendant's self-surrender to appropriate authorities on outstanding warrants and other criminal matters, as directed by the probation officer, were also imposed.

On August 16, 2004, the Court granted a joint motion by the parties for an early release of the defendant in order that he might attend his father's funeral. By Order entered that date, the defendant's release, scheduled for August 20, 2004, was changed to August 17, 2004.

ADJUSTMENT TO SUPERVISION: The defendant's term of supervised release began on August 17, 2004, and he has been assigned to this officer throughout the term of supervision. As evidenced below, the defendant is not in compliance with the conditions of supervision. His conduct warrants the Court's intervention.

VIOLATIONS: The following violations are submitted for the Court's consideration:

SPECIAL CONDITION: FAILURE TO SURRENDER ON OUTSTANDING WARRANTS AS DIRECTED BY THE PROBATION OFFICER.

On October 18, 2004, the probation officer gave the defendant written instructions, via letter, that he was to report to the Muscogee County Sheriff's Department in Columbus, Georgia, not later than 12:00 noon on October 25, 2004, to answer outstanding warrants previously issued in that locality for Deposit Account Fraud, Endangering a Security Interest, and Theft by Taking Auto Vehicle. These charges were set forth in the defendant's presentence report utilized by this Court at the sentencing of this defendant on the instant offense. The probation officer further notified the defendant verbally of his need to self-surrender, as reflected above, during a telephone conversation with him on October 20, 2004.

Information provided to this officer indicates that the defendant removed himself from his approved residence in Richmond, Virginia, on or about October 23, 2004; however, to date, he has not surrendered to authorities in Muscogee County, Georgia, as was directed, and is considered to be an absconder. His current whereabouts are not known to the probation officer.

Petition on Supervised Release

Page 3

RE: Todd Olshefski

CONDITION 2. FAILURE TO SUBMIT MONTHLY SUPERVISION REPORTS AS
DIRECTED.

The defendant has submitted no monthly supervision reports for the months of
October, November, or December 2004, or January 2005.

CONDITION 6: FAILURE TO NOTIFY THE PROBATION OFFICER WITHIN 72
HOURS OF CHANGE IN RESIDENCE.

The defendant failed to notify the probation officer within 72 hours of his
change in residence. The defendant removed himself from his approved
residence in Richmond, Virginia, on or about October 23, 2004, and his
current whereabouts are not known to the probation officer.

LKM/kss

THE FOLLOWING IS FURNISHED FOR INFORMATION ON

DEFENDANT'S NAME: TODD OLSHEFSKI

ALIAS:

RESIDENCE: 37 Labrook Drive; Apt. 13

Richmond, VA 23224

DATE OF BIRTH: March 18, 1969

SOCIAL SECURITY NUMBER: 589-42-4038

HEIGHT:

WEIGHT:

SEX: MALE

RACE: WHITE/NON-HISPANIC

NUMBER: 191942RA9

REG. NUMBER: 38497-083

INVESTIGATIVE AGENCY AND ADDRESS: